## U.S. v. Mickey Lemons, et al., Case No. 8:10-cr-00128-T-27AEP

Name	Age:	Charges/Counts	Penalties	Status
MICKEY LEMONS	41	Conspiracy to transport, and transporting, stolen vehicles and items valued >\$5000 in interstate commerce; and conspiracy to possess, and attempt to possess, with the intent to distribute and to distribute Schedule II & III controlled substances.  Counts: 1, 7-13, 15, 17-20	Up to 10 yrs imprisonment; \$250,000 fine; 3 yrs S/R Up to 20 yrs imprisonment; \$2 million fine; 3 yrs S/R	
JOHN MADDOX	29	Conspiracy to possess, and to attempt to possess, with the intent to distribute and to distribute Schedule II & III controlled substances. <u>Counts</u> : 7-13, 15, 16, 18, 19	Up to 20 yrs imprisonment; \$2 million fine; 3 yrs S/R	
RICHARD CRAIN	22	Conspiracy to transport, and transporting, stolen vehicles and items valued >\$5000 in interstate commerce; and conspiracy to possess, and to attempt to possess, with the intent to distribute and to distribute Schedule II & III controlled substances.  Counts: 1, 3, 4, 7-15, 17-19	Up to 10 yrs imprisonment; \$250,000 fine; 3 yrs S/R Up to 20 yrs imprisonment; \$2 million fine; 3 yrs S/R	State Custody
DARRELL SEDILKO	24	Conspiracy to transport, and transporting, stolen vehicles and items valued >\$5000 in interstate commerce; and conspiracy to possess, and to attempt to possess, with the intent to distribute and to distribute Schedule II & III controlled substances.  Counts: 1, 2, 5-7, 13, 14, 16, 20	Up to 10 yrs imprisonment; \$250,000 fine; 3 yrs S/R Up to 20 yrs imprisonment; \$2 million fine; 3 yrs S/R	State Custody
SHAWN BAKER	25	Conspiracy to transport, and transporting, stolen vehicles and items valued >\$5000 in interstate commerce; and conspiracy to possess, and to attempt to possess, with the intent to distribute and to distribute Schedule II & III controlled substances.  Counts: 1, 5-7	Up to 10 yrs imprisonment; \$250,000 fine; 3 yrs S/R Up to 20 yrs imprisonment; \$2 million fine; 3 yrs S/R	State Custody

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Name	Age:	Charges/Counts	Penalties	Status
JESSE JAMES	30	Conspiracy to transport, and transporting, stolen vehicles and items valued >\$5000 in interstate commerce; and conspiracy to possess, and to attempt to possess, with the intent to distribute and to distribute Schedule II & III controlled substances. <u>Counts</u> : 1, 3, 4, 7, 15, 20	Up to 10 yrs imprisonment; \$250,000 fine; 3 yrs S/R Up to 20 yrs imprisonment; \$2 million fine; 3 yrs S/R	State Custody
FLOYD MILES	22	Conspiracy to transport, and transporting, stolen vehicles and items valued >\$5000 in interstate commerce; and conspiracy to possess, and to attempt to possess, with the intent to distribute and to distribute Schedule II & III controlled substances. <u>Counts</u> : 1, 2, 7, 20	Up to 10 yrs imprisonment; \$250,000 fine; 3 yrs S/R Up to 20 yrs imprisonment; \$2 million fine; 3 yrs S/R	
DANIEL JOHNSON	23	Conspiracy to transport, and transporting, stolen vehicles and items valued >\$5000 in interstate commerce; and conspiracy to possess, and to attempt to possess, with the intent to distribute and to distribute Schedule II & III controlled substances. <u>Counts</u> : 1, 5, 6, 7	Up to 10 yrs imprisonment; \$250,000 fine; 3 yrs S/R Up to 20 yrs imprisonment; \$2 million fine; 3 yrs S/R	
JESSE JOHNSON	19	Conspiracy to transport, and transporting, stolen vehicles and items valued >\$5000 in interstate commerce. <u>Counts</u> : 1, 5, 6	Up to 10 yrs imprisonment; \$250,000 fine; 3 yrs S/R	
ERNIE NORTH	30	Conspiracy to transport, and transporting, stolen vehicles and items valued >\$5000 in interstate commerce; and conspiracy to possess, and to attempt to possess, with the intent to distribute and to distribute Schedule II & III controlled substances.  Counts: 1, 2, 7, 10	Up to 10 yrs imprisonment; \$250,000 fine; 3 yrs S/R Up to 20 yrs imprisonment; \$2 million fine; 3 yrs S/R	State Custody
JOSHUA NORTH	24	Conspiracy to possess, and to attempt to possess, with the intent to distribute and to distribute Schedule II & III controlled substances.  Counts: 7, 11, 18	Up to 20 yrs imprisonment; \$2 million fine; 3 yrs S/R	

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Name	Age:	Charges/Counts	Penalties	Status
JESSE REILING	19	Conspiracy to transport stolen vehicles and items valued >\$5000 in interstate commerce.  Count: 1	Up to 10 yrs imprisonment; \$250,000 fine; 3 yrs S/R	